

MINUTES OF THE SPECIAL MEETING OF THE RUSH VALLEY TOWN COUNCIL HELD  
ON NOVEMBER 18, 2014, AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK  
STREET, RUSH VALLEY, UTAH. THE MEETING BEGAN AT 6:06 P.M.

**Mayor and Council Members Present:** Mayor Brian Johnson, Council Members William Harding, Dana Gardner, Pete Albrecht and Alan Anderton.

**Appointed Officers and Employees Present:** Attorney Joel Linares, Clerk/Recorder Amie Russell and Treasurer Lacey Burrows

**REGULAR AGENDA:**

**1. Roll Call.** Present at the meeting were Mayor Johnson, Council Members William Harding, Dana Gardner, Pete Albrecht and Alan Anderton.

**2. Approval of meeting minutes for 10/22/14.** Alan Anderton made a motion to approve the meeting minutes as presented. William Harding seconded the motion. All present voted in favor and the motion carried.

6:10 pm Dana Gardner Arrived at the meeting

**3. Consideration of Payment for Emergency Repairs to Extrication Equipment.** This item will be discussed later in the meeting when Pete Albrecht arrives. (Pete Arrived at 6:15 pm). There were some teeth damaged while responding to an emergency call on Johnson's Pass. Dana Gardner asked if this was covered on insurance, either by the town's insurance or by the insurance of the vehicle. The repairs had to be done by a sole source provider and the equipment needed to be repaired to be operational. The way it was used to cut may also have contributed to the damage. Pete Albrecht seconded the motion. All present voted in favor.

**4. Consideration of MOU with Tooele County 911 Dispatch Center.** Mayor Johnson made a motion to accept the MOU. Alan Anderton seconded the motion. Mayor Johnson, William Harding, Pete Albrecht and Alan Anderton voted in favor. Dana Gardner abstained from voting. The motion carried.

**5. Council Reports.**

**Cemetery.** The cemeteries were decorated for Veterans Day and many commented on how nice they looked.

**Roads.** William Harding had nothing to report.

**Parks.** The outdoor restrooms have been winterized. Dana commented he intends to meet with Weston Jensen this week to finish the sprinkler system. Mayor Johnson asked if the line was tied into the Fire Station. Dana talked with Kevin Russell regarding the location of the line, but it hasn't been located.

Pete Albrecht arrived at the meeting at 6:15 pm

**Fire Department.** Pete Albrecht reported the open burn season has ended with the exception of agricultural burns. Agricultural burns will require a burn permit and need to be approved by the fire chief.

Mayor Johnson commented that he has been working on the workers compensation application required yearly by Utah Local Government Trust and has entered into an agreement with Ulrich and Associates to perform the required audit. Mayor Johnson also commented that he would like to discuss the meeting date for the December meeting and dinner. It was agreed to have the Special Meeting on December 8<sup>th</sup> at 6:30 with the meeting held first.

**6. Safety Topic.** Make sure vehicle is in good repair with good tires. Keep a full tank of gas in vehicles and also have an emergency kit. Give yourself extra time to travel. Do not use cruise control or overdrive on wet and icy roads. Slow Down and wear seat belt.

**7. Payment of Bills.** Dana Gardner made a motion to pay the bills to include Rocky Mountain Power, when the bill is available and also emergency repairs for the extrication equipment. Alan Anderton seconded the motion. All present voted in favor and the motion carried. Lacey Burrows commented on the cost of the propane through AmeriGas. Mayor Johnson commented that he and Dana are looking into other options for propane for the town.

**8. Public Comments.** No public comments were offered.

**9. Adjourn** William Harding made a motion to adjourn the meeting. Alan Anderton seconded the motion. All present voted in favor and the motion carried. The meeting adjourned at 6:36 pm.